



RESOLUTION NO. 2009-53

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
COCONINO COUNTY ESTABLISHING THE COCONINO
COUNTY PUBLIC HEALTH SERVICES DISTRICT.**

WHEREAS, the Board of Supervisors of Coconino County determines that the county funding structure combined with increasing needs for services, including Public Health services, such as child immunizations, communicable disease detection and control, public health screenings, public health education and other necessary public health related services, require the establishment of a Public Health Services District; and

WHEREAS, the Board of Supervisors of Coconino County has publicly discussed its concerns regarding the county's funding structure and has discussed the establishment of a Public Health Services District on several occasions; and

WHEREAS, the Board of Supervisors of Coconino County conducted a public survey and determined that the public desires to maintain Public Health services; and

WHEREAS, by this Resolution the Board of Supervisors of Coconino County, meeting in a duly noticed regular session in Flagstaff, Arizona, votes to establish a public health services district in Coconino County.

BE IT RESOLVED THAT:

Section 1. District Formation. The Coconino County Public Health Services District (the "District") is hereby established pursuant to A.R.S. § 48-5802(C).

The District shall consist of Coconino County in its entirety, as described in A.R.S. § 11-113, including the cities or towns that are located in Coconino County in whole or in part.

The Board of Supervisors of Coconino County shall serve as the Board of Directors of the District, and the terms of the directors shall coincide with the terms of the supervisors.

Section 2. Powers of the Board of Directors. The Board of Directors of the District shall have those duties and powers set for the in Arizona Revised Statutes, Title 48, Chapter 33, Article 1 and as otherwise provided by law.

Section 3. County's Maintenance of Effort. Coconino County shall not reduce to an amount that is less than sixty per cent of the county's fiscal year general fund public health expenditures as determined by calculating the average of the fiscal year expenditure amounts for the three fiscal years immediately preceding the year of the formation of the District. Costs for financing construction of any building shall not be included in the calculation of expenditures.


Section 4. Annual Report. The District staff shall prepare a public annual report for the Board of Directors that shall include information regarding expenditures, account balances and specific program outcomes for all public health programs of the District.

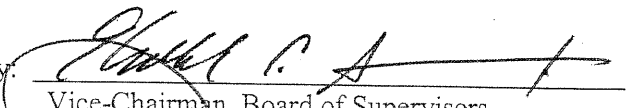
Section 5. Request for Continuance. This Board of Supervisors, hereby requests that the Director of the Arizona Department of Revenue and the County Assessor of Coconino County extend the deadline prescribed by subsection A of Section 42-17257, Arizona Revised Statutes until

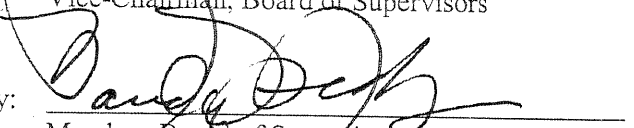
February 15, 2010 for the filing of this resolution establishing the Coconino County Public Health Services District. The Clerk of this Board is ordered and directed to file a certified copy of this Resolution with the Arizona Department of Revenue and the Coconino County Assessor prior to December 31, 2009.


PASSED AND ADOPTED this 15th day of December, 2009.

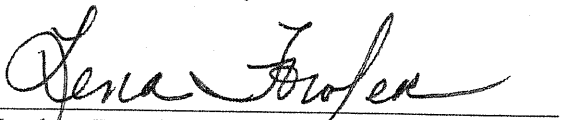
**COCONINO COUNTY BOARD OF
SUPERVISORS**

By: 
Chairman, Board of Supervisors

By: 
Vice-Chairman, Board of Supervisors

By: 
Member, Board of Supervisors

By: 
Member, Board of Supervisors

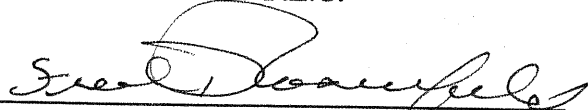
By: 
Member, Board of Supervisors

ATTEST:


Clerk of the Board

APPROVED AS TO FORM

GUST ROSENFELD P.L.C.


Fred H. Rosenfeld, Special Counsel

CERTIFICATE

I, Wendy Escoffier, MPA, the Clerk of the Board of Supervisors of Coconino County, Arizona, do hereby certify that the above and foregoing resolution was duly passed by the Board of Supervisors of the County at a regular meeting held on December 15, 2009, and the vote was 5 aye's, 0 nay's, 0 abstained and 0 were absent. Five Board Members were present thereat.

DATED December 15, 2009

Wendy Escoffier

Clerk